

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
QUARTERLY DISCUSSION BOARD MEETING TUESDAY, OCTOBER 27, 2015 and
SPECIAL BOARD MEETING MONDAY, NOVEMBER 2, 2015**

OCTOBER 27, 2015 – Quarterly Discussion – 7:00 p.m.

ITEM 1: Proposed Amendment to Code of Ordinances – Private Roads

APPROVED: The proposed Amendment to Code of Ordinances to be known as Code Amendment Ordinance No. 1.029 – Private Roads.

ITEM 2: Advancement of Funds to DDA

ITEM 3: Approval of Single Year Special Assessments for 2015 Tax Roll

APPROVED: The cost redeterminations of the Single Year Special Assessments.

ITEM 4: Library Budget

APPROVED: To restore the Library Budget for Personnel Salaries.

ITEM 5: Review of Township Ordinances

ITEM 6: Building / Planning Departments

ITEM 7: Halloween Hours

APPROVED: The Trick or Treating hours of 6:00-8:30 p.m. on Halloween.

ITEM 9: Other Matters to Come Before the Board (taken out of order).

APPROVED: To pay Library permit fees to the inspectors out of the Building Fund.

ITEM 8: Closed Session – Union Negotiations

APPROVED: To enter into executive session at 9:18 p.m. for the discussion of Union Negotiations.

APPROVED: To adjourn from Closed Session and approved Closed Session Minutes.

APPROVED: Adjournment.

Respectfully Submitted,
Vanessa Magner, CMC
Clerk, Charter Township of Commerce

NOVEMBER 2, 2015 – Special – 5:00 p.m.

ITEM 3: AFSCME Contract (Taken out of Order)

APPROVED: The AFSCME Contract as presented for the date to expire on December 31, 2018.

ITEM 1: Proposed Adoption to be known as Code Amendment Ordinance No. 1.029 – Private Roads

ADOPTED: An Ordinance to be known as Code Amendment Ordinance No. 1.029 – Private Roads.

ITEM 2: Barrington Project Easement Agreement

APPROVED: The Easement Agreement with the M. Shapiro Development Company LLC, to construct a screen wall around the Pump Station and landscape around such screen wall. The responsibility will be of M. Shapiro Development to install and maintain the landscaping around the Pump Station.

APPROVED: Adjournment.

Respectfully Submitted,
Vanessa Magner, CMC
Clerk, Charter Township of Commerce